

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

**IN RE: AMENDMENTS TO
 COURT OF CHANCERY RULE 3(aa) and RULE 15(c)(3)**

This 31st day of December, 2008, IT IS HEREBY ORDERED that Court of Chancery Rule 3(aa) is amended by deleting the first sentence of Rule 3(aa) in its entirety and substituting in place of the first sentence the following language, which shall be effective Monday, March 2, 2009.

Rule 3(aa)

All complaints, counterclaims, cross-claims and third-party complaints, and any amendments thereto, shall be verified by each of the parties filing such pleading.

IT IS FURTHER ORDERED that Court of Chancery Rule 15(c)(3) shall be amended by deleting subparagraph (c)(3) in its entirety and substituting in its place the following language, which shall become effective March 2, 2009.

Rule 15(c)(3)

The amendment changes the party or the name of the party against whom a claim is asserted if the foregoing provisions of subdivision (2) of this paragraph are satisfied and, within 120 days of the filing of the complaint, or such additional time the Court allows for good cause shown, the party to be brought in by amendment.

William B Chandler
William B. Chandler III

Respectfully advised:

Stephen P. Lamb
Stephen P. Lamb

Leo E. Strine, Jr.
Leo E. Strine, Jr.

John W. Noble
John W. Noble

Donald F. Parsons, Jr.
Donald F. Parsons, Jr.